

# Agenda of Regular Meeting

## The Board of Trustees Bloomington Independent School District

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A Regular Meeting of the Board of Trustees of Bloomington Independent School District will be held August 21, 2017, beginning at 6:35 PM in the Board Room, 2781 FM 616, Bloomington, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

### Bloomington ISD Goals:

1. Bloomington ISD ensures that students have access to computer technology, in one form or another, beyond the school day.
2. Bloomington ISD fosters, encourages, and supports a variety of programs that are specifically designed to assist the needs of our at-risk students.
3. Bloomington ISD fosters, encourages, and supports a variety of programs that are designed to increase parental and community participation in the educational mission of the district.
4. Bloomington ISD will advance student achievement by addressing personnel, facilities, and operations.

1. Call to Order and Pledge of Allegiance
2. Public Comments
3. Consent Agenda
  - A. Approve Minutes for July 17, 2017
  - B. Finance
    1. Accounts Payable
    2. Finance Report
    3. Investment Report
    4. Substitute Report
    5. Donations
      - a. Donation of Roundup, Equipment and Labor from Doug Fleeman
  - C. Departmental and Campus Report of Previous Month and Upcoming Activities - Athletic, Business Manager, Cafeteria, Maintenance, Technology, District Health, Campus Principals and Superintendent.
4. Consider Update on Accountability (G4)

5. Consider and Take Possible Action on Tax Rate
  6. Consider and Take Possible Action on 2017 2018 Proposed Budget
    - A. General Fund Budget
    - B. Debt Service
    - C. Cafeteria
  7. Consider and Take Possible Action on Budget Amendments
  8. Consider and Take Possible Action on 4-H Resolution for Recognition of Extracurricular Activity (G3, G4)
  9. Consider and Take Possible Action on Student Handbook/Code of Conduct and Employee Handbook
  10. Consider and Take Possible Action on Board Goals and Vision
  11. Consider Update on Railroad
  12. Discuss Grades
  13. Personnel Employment, Resignations, Assignments, Evaluations, Reassignments, Duties or Discipline (Texas Government Code §551.074)
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If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]